

INDIANA ELECTION COMMISSION

Minutes

December 4, 2001

MEMBERS PRESENT: Anthony Long, Vice Chairman of the Indiana Election Commission (IEC), Butch Morgan, Sarah Taylor, proxy for Dudley Cruea and Barbara McClellan, proxy for Joseph M. Perkins, Jr.

MEMBERS ABSENT: Dudley Cruea, Chairman of the IEC and Joseph M. Perkins, Jr.

STAFF ATTENDING: Laurie Christie, Co-Director, Indiana Election Division (Election Division); Spencer Valentine, Co-Director, Election Division; Kristi Robertson, Co-General Counsel, IEC and Election Division; and Dale Simmons, Co-General Counsel, IEC and Election Division.

1. CALL TO ORDER

Mr. Long serving as Chairman called the December 4, 2001 meeting of the Indiana Election Commission to order at the Westin Hotel, Second Floor Foyer, Ballroom IV, 50 South Capitol, Indianapolis, Indiana. He noted that proper notice of the meeting had been given, as required by state law, and that two of the Commission members were present with two proxies for two members.

Copies of the meeting notice and agenda are incorporated by reference in these minutes. *[Copies of all documents incorporated by reference are available for public inspection and copying at the Election Division office.]*

2. FORMS APPROVAL

The chair recognized Ms. Robertson who stated that staff had prepared Orders 2001-89 and 2001-90 for approval of both revised and new forms. Ms. Robertson stated that these orders were ready for adoption at the pleasure of the Commission.

Ms. Taylor moved, seconded by Mr. Morgan, that Orders 2001-89 and 2001-90 be approved by the Commission. There being no discussion, the chair called the question, and declared that with four members voting "aye" (Mr. Long, Mr. Morgan, Ms. McClellan and Ms. Taylor), and no member voting "nay", the motion was adopted and thereafter the members of the Commission executed said orders. Said orders are incorporated into these minutes by reference.

3. REPORT BY CO-DIRECTORS

The Chair recognized Ms. Christie who gave a status report on reprecincting indicating that there would be several counties with precinct boundaries changes up for the review by the Election Commission at its next meeting on December 20, 2001.

3. OTHER BUSINESS AND ADJOURNMENT

The chair asked if there was further business to come before the Commission. There being no response, Mr. Morgan moved, seconded by Mr. Long, that the Commission adjourn. There being no further discussion, the chair called the question, and declared that with four members voting "aye" (Mr. Long, Mr. Morgan, Ms. McClellan and Ms. Taylor), and no member voting "nay", the motion was adopted. The Commission then adjourned at 9:00 a.m.

Respectfully Submitted,

Laurie P. Christie
Co-Director

Spencer Valentine
Co-Director

APPROVED:

Dudley Cruea,
Chairman